

## **RESOLUTION R-028-23**

A RESOLUTION OF THE WALKER COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE TERMS AND CONDITIONS OF THE AMERICAN RESCUE PLAN ACT IMPROVING NEIGHBORHOOD OUTCOMES IN DISPROPORTIONATELY IMPACTED COMMUNITIES GRANT PROGRAM; AND FOR OTHER LAWFUL PURPOSES

**WHEREAS**, the Board of Commissioners of Walker County ("Board") is the governing authority of Walker County, Georgia; and

**WHEREAS**, Walker County applied for grant funding for a project to construct a playground, splash pad, pavilion with restrooms, and walking trail within the Rossville Recreation areas; and

**WHEREAS**, Walker County has been awarded two-million two-hundred thousand dollars (\$2,200,000) for the project from the Georgia Governor's Office of Planning and Budget; and

**WHEREAS**, the funding remains an offer until Walker County accepts and executes the terms and conditions of the grant agreement;

**THEREFORE BE IT RESOLVED,** that the Board of Commissioners of Walker County, Georgia does hereby authorize the Chair or his designee to sign and execute the grant agreement and take the necessary steps to implement and perform the purposes of this recreational project;

**BE IT FURTHER RESOLVED**, the Board authorizes a local expenditure of up to \$500,000 to cover additional project expenses.

SO RESOLVED AND ADOPTED this 13th day of July, 2023.

ATTEST:

WALKER COUNTY, GEORGIA

Whitney Summey, Deputy Clerk

SHANNON K. WHITFIELD, Chairman

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The foregoing Resolution received a motion for MSOCC from Commissioner ASCCO,, second by Commissioner Story, and upon the question the vote is 3 ayes, ayes ayes to adopt the Resolution.